

MINUTES

LAFCO REGULAR MEETING

Wednesday, September 15, 2004, 9:00 A.M.
Board of Supervisors' Hearing Room, Hall of Administration
800 S. Victoria Avenue, Ventura, Ca 93009

1. CALL TO ORDER

Chair Barajas called the regular meeting of the Ventura Local Agency Formation Commission to order at 9:00 A.M.

2. PLEDGE OF ALLEGIANCE

Commissioner Waunch led the Pledge of Allegiance

3. ROLL CALL

The following commissioners and alternates were present:

- Commissioner Parks
- Commissioner Long
- Commissioner Barajas
- Commissioner Waunch
- Commissioner Curtis
- Commissioner Richardson
- Commissioner Cunningham
- Alternate Commissioner Hess
- Alternate Commissioner Zaragoza

4. COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

There were no presentations or announcements

5. PUBLIC COMMENT

Chair Barajas requested public comment on any item not on the agenda. Receiving no comments from the public, he closed the public comment period for items not on the agenda.

COMMISSIONERS AND STAFF

COUNTY:

Kathy Long
Linda Parks
Alternate:
Steve Bennett

CITY:

Evaristo Barajas, Chair
Don Waunch
Alternate:
John Zaragoza

SPECIAL DISTRICT:

Jack Curtis, Vice Chair
Dick Richardson
Alternate:
Ted Grandsen

PUBLIC:

Louis Cunningham

Alternate:
Kenneth M. Hess

EXECUTIVE OFFICER:

Everett Millais

LAFCO ANALYST:

Hollee Brunsky

OFFICE MANAGER/CLERK:

Debbie Schubert

LEGAL COUNSEL:

Leroy Smith

CONSENT ITEMS

6. **APPROVAL OF MINUTES OF THE VENTURA LAFCO REGULAR MEETING
HELD AUGUST 18, 2004**
7. **LAFCO 04-16 CALLEGUAS MUNICIPAL WATER DISTRICT ANNEXATION –
SANTA CLARA CEMETERY**
8. **LAFCO 04-18 VENTURA COUNTY WATERWORKS DISTRICT NO. 19
ANNEXATION – TASH**

MOTION: Approval (Waunch)
SECOND: Richardson
FOR: Long, Parks, Barajas, Waunch, Richardson, Curtis, Cunningham
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

PUBLIC HEARING ITEMS

9. **City of Simi Valley Reorganization – Runkle Canyon**
**A. LAFCO 04-15S City of Simi Valley Sphere of Influence Amendment –
Runkle Canyon**

B. LAFCO 04-15 City of Simi Valley Reorganization – Runkle Canyon

Everett Millais presented the staff report. Chair Barajas requested public comments.
The following persons spoke in favor of the proposal:

Peter Keirsacker
Paul Miller
Ralph Mosley
Patricia Mosley
Bill Schaver
Virgil Stites
Aileen Schaver
Kate O'Brien
Roger Nicodemus
Helen Mitchell
Judy Pepiot
Aaron Starr
Fred Madjar

MOTION: Approval (Long)
SECOND: Richardson
FOR: Long, Richardson, Curtis, Barajas, Waunch, Cunningham
AGAINST: Parks
ABSTAIN: None
MOTION PASSED 6/1/0

ACTION ITEMS

10. Public Member and Alternate Public Member Recruitment and Selection Process

Everett Millais presented the staff report.

MOTION: Motion to appoint Ken Hess new Public Member for term of January 1, 2005 to December 31, 2008 (Cunningham)

SECOND: Curtis

FOR: Long, Richardson, Curtis, Parks, Barajas, Waunch, Cunningham

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

MOTION: Motion to start recruitment process for a new Alternate Public Member (Cunningham)

SECOND: Parks

FOR: Long, Richardson, Curtis, Parks, Barajas, Waunch, Cunningham

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

11. MEETING CALENDAR – NOVEMBER 17, 2004

Everett Millais presented the staff report.

MOTION: Motion to keep scheduled November 17 meeting, no new meetings scheduled (Barajas)

SECOND: Waunch

FOR: Richardson, Waunch, Long, Curtis, Parks, Barajas, Cunningham

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

EXECUTIVE OFFICER'S REPORT

Everett Millais gave a brief review of the CALAFCO Annual Conference held in Anaheim. He noted that Commissioner Long had been re-elected as Vice Chair of the CALAFCO Board of Directors. He also reported on the following: The CALAFCO Annual Conference in 2005 will be held in September 2005 in Monterey and the CALAFCO Staff Workshop to be held in Bakersfield in April 2005; Joyce Crosthwaite is the new Executive Officer for Orange LAFCO, but will continue with her consultant contract for the Ventura LAFCO; Known agenda items for the October 20 meeting are City of Camarillo Reorganization – Ramona Drive, formation of a Special District Alternate Member selection committee, and a Closed Session for the Executive Officer Evaluation

COMMISSIONERS' COMMENT

Commissioner's Cunningham and Richardson both commented positively about the CALAFCO Annual Conference.

Commissioner Richardson complimented staff about the progress made to date with municipal service reviews.

ADJOURNMENT

Chair Barajas adjourned the meeting at 10:48 A.M.